

VZCZCXYZ0015
RR RUEHWEB

DE RUEHGT #1578 3590811
ZNR UUUUU ZZH
R 240811Z DEC 08
FM AMEMBASSY GUATEMALA
TO RUEHC/SECSTATE WASHDC 6689
INFO RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS GUATEMALA 001578

SIPDIS

DEPARTMENT FOR ISN, T, NEA/IR

E.O. 12958: N/A

TAGS: [KTFN](#) [KNNP](#) [EFIN](#) [PARM](#) [GT](#)

SUBJECT: GUATEMALA DELIVERED DESIGNATION OF ADDITIONAL
IRANIAN ENTITIES UNDER E.O. 13382 DEMARCHE

REF: SECSTATE 133198

On December 23, Econoff delivered demarche to Guatemala's
Ministry of Foreign Affairs and the Superintendent of Bank's
Financial Intelligence Unit (IVE for its initials in Spanish)
regarding the designation of two Iranian entities under
Executive Order 13382. Post will report any substantive
response via septel.
McFarland